

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT  
BUSINESS MEETING AGENDA  
THURSDAY, DECEMBER 12, 2013 – 7:00 P.M.**

Station 810, 33900 West Street (behind Albion Grocery Store), Albion, CA.

**7:00-8:00 p.m. (longer if necessary)**

1. **Fire department operations meeting**
  - a. **Roll call**
  - b. **Chief's Report: Chief Williams will present a written report of fire department operations.**
  - c. **Review and discussion of chief's report.**
  - d. **Other fire department business**
  - e. **Adjournment**

**8:00 p.m. (approximately – begins at completion of operations meeting)**

2. **Board of Directors meeting.**
  - a. **Call to order and roll call**
  - b. **Approval of agenda**
3. **Approval of minutes.** Review and correct, if necessary, minutes of Regular Business Meeting of November 14, 2013
4. **Public Comment:** The public may address the board on matters within the board's jurisdiction whether on the agenda or not. For action items the public may also address the board at the time the item is presented.
5. **Financial Report:** Current financial statements for the district will be presented.
6. **Items for Board Consideration and possible action:**
  - a. **Excess Inventory Sale (as is):** Open sealed bids for items advertised in paper Nov. 21. (1) '79 Int. Water Truck. Min. Bid \$500, (2) '73 VanPelt Fire eng. Min. Bid \$1000, (3) 2003 Yamaha Jet Ski/trailer Min. Bid \$1500, (4) 2006 Achilles River Boat w/Honda 4 stroke 9.9D/10D model #1602030 & trailer, min. bid \$1500. Above items to go to highest bidders.
  - b. **Injury & Illness/Health Illness Prevention Programs:** Program Administrator Chief Ted Williams / Rich Riley, Board President have the authority and responsibility for implementing the provisions of this program at this worksite. See attached informational handouts.
  - c. **Fund Raiser Matching Offer:** Ted to explain \$15,000 offer received
  - d. **Building Fund Seed Money:** Approve request to set aside \$1500 in checking acct. for immediate expenses, costs.
  - e. **Personnel:** Any new applicants to be presented
  - f. **Board Elections:** Discussion & vote for Board Members for upcoming year, 2014.
7. **Correspondence:** Correspondence to and from the Board will be presented.
  - a. Letter 10/28/2013 from The Woodlanders addressed to R. Riley, Board President thanking the fire dept. for their dedication & service & conveying their best wishes & support to all of the volunteers who make the ALRV Fire Dept possible. Signed: Nancy S. Banker, Treasurer
  - b. Sept. 5, 2013 received from County of Mendo. Dept. of Planning & Bldg. Svcs: An owner/applicant Charles D. & Dalphinia Hervilla, et al. A request for a minor subdivision creating 2 parcels (20.01+/- and 27.95+/- acres & adding a 3000 sq.ft. single family residence, attached 576 sq. ft. garage, & 640 sq. ft. guest cottage. Location : 40001 East Cove Rd. Little River. Case # CDMS 5-2013/cdp 13-2013.
  - c. Letter 11/7/2013 from John Chang, Calif. State Controller: Delinquent Report of Financial Transactions. Records have been re-sent by bookkeeper and satisfied.
8. **Committee Reports:**
  - a. **Grants:**
  - b. **Status of National Fire Incident Reporting System:** see Sam
  - c. **SCBA Project:** Waiting on Burton's
9. **Director's Discussion:** Individual Board members may discuss topics of concern to the District.
  - a. **New Fire House:**

- b. **Fund Raising:**
- 10. **Next Meeting: Thursday, January 9, 2014, 7:00 p.m.**
- 11. **Adjournment**

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the board meeting should contact the board in writing at P.O. box 634, Albion, CA 95410-0634, as soon as possible before the meeting date.